



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
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www.adaweb.net

**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
TUESDAY, AUGUST 12, 2014
9:00 A.M.**

(*Time Posted Subject to Change)

****PROPOSED AMENDED****

- I. CALL TO ORDER (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA**ADDED INSIDE 48 HOURS** (APPROVED)**
- Item No. VI: Unfinished Business, was Added to the Agenda Inside 48 Hours
- IV. EMPLOYEE RECOGNITION**
- Steven Botimer - 25 Years Certificate of Service
- Gary Reedy - 25 Years Certificate of Service
- V. CORRECTION TO THE RECORD**
- Correction to Resolution No. 1995 (approved 8/7/14) **(APPROVED)**
- References to Idaho Codes Section 31-4001 et. seq. were removed and replaced with Idaho Code Section 67-2806(h)
- VI. UNFINISHED BUSINESS**ADDED INSIDE 48 HOURS****
- Worker's Compensation Case No. IC 2009-022756 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge **(Tabled from 8/5/14)(APPROVED)**
- VII. NEW BUSINESS**

Public Hearing

1. Resolutions **(ALL APPROVED)**
a. Resolution No. 1994 - Resolution Forming the Ada County Solid Waste Advisory Committee (SWAC)
b. Resolution No. 1996 - Resolution Providing for the Conveyance of Currency Read Counter, Model Shark 100, to Lemhi County

Close Public Hearing

2. Purchasing
a. Opening of RFP 14062 Ada County Dispatch Computer Rack System**(APPROVED)**

- b. Review of Bids Received and Award Consideration for Bids \$25,000 to \$100,000
 1. Bid PW14063 2014 Ada County Public Safety Building Re-Roof(**APPROVED**)
 2. Bid PW 14067 Ada County Flow Trail Bike Ramp (**DENIED**)
 3. Operations
 - a. Change Order No. 1 - to Agreement No. 14045 - Ada County Courthouse 2014 Office Remodel (Increase of \$11,282) (**APPROVED**)
 - b. Solid Waste Advisory Committee By-Laws (**APPROVED**)
 4. Licenses (*Authorize the Chairman to Sign*) (**ALL APPROVED**)
 - a. Catering Permits (4)
 1. Sockeye Grill & Brewery at Hidden Springs Community Garden, 8/14/14 from 7pm to 10pm
 2. Sockeye Grill & Brewery at Hidden Springs for Hidden Springs Concert & Food Truck Rally, 9/13/14 from 5pm to 10pm.
 3. Sockeye Grill & Brewery at Hidden Springs Community Garden for Evening in the Garden, 9/10/14 from 7pm to 10pm
 4. Honalee Farm Event Center at Honalee Farm Event Center for Local Impact Zone Business Meeting, 9/13/14 from 3pm to 12am
 - b. New Licenses (2)
 1. Noverhead Wine, 820 S. Latah # C, Boise, Beer/Wine
 2. Fire Fusion Studio LLC, 1124 W. Front St., Boise, Beer/Wine
 5. Auditor's Office
 - C. Rich provided an update on his department's activities.
 6. Claims Journal (**PAYMENT AUTHORIZED**)
 - August 7, 2014
 7. Personnel Action Forms (4 Conditional Pay Increases; 9 Introductory Period Completion Pay Increases; 1 Leave with Pay; 1 Miscellaneous; 2 POST Certification Increases; 10 Promotions; and 3 Step Increase/Sheriff's Pay Plan) (**ALL APPROVED**)
 8. Assessor's Office - No Report
 9. Tax Cancellations (*Authorize the Chairman to Sign*) (**ALL APPROVED**)
 - 2014 Property Roll (6)

1. Cable One	P1UNCABTV01
2. Conitz Duane R	R7334200630
3. Rellaford Casey	R5680302780
4. Robinson Casey Michael	MBROA741405
5. Bennett Eugene & Lisa Trust	R9846920370
6. Rhodes Jon J	R1293320120
 10. Treasurer's Office
 - a. Ada County Investment Policy (**REMOVED FROM THE AGENDA**)
 - b. Monthly Financial Report, July 31, 2014

11. Chief of Staff

L. Maneely provided an update on his activities.

12. Approval of Minutes (14) (*Authorize the Chairman to Sign*) (ALL APPROVED)

- a. Board of Equalization Hearing, July 14, 2014
- b. LID Open Business Meeting, July 15, 2014
- c. Open Business Meeting, July 8, 2014
- d. Open Business Meeting, July 15, 2014
- e. Open Business Meeting, July 22, 2014
- f. Open Business Meeting, July 29, 2014
- g. General Session of the Indigent Hearing, July 16, 2014
- h. Executive Session of the Indigent Hearing, July 16, 2014
- i. General Session of the Indigent Hearing, July 23, 2014
- j. Executive Session of the Indigent Hearing, July 23, 2014
- k. General Session of the Indigent Hearing, July 30, 2014
- l. Executive Session of the Indigent Hearing, July 30, 2014
- m. Adoption of Tentative Budget Meeting, July 22, 2014
- n. Development Services Meeting, July 22, 2014

13. Weed and Pest (*Authorize the Chairman to Sign*) (ALL APPROVED)

a. Notices of Lien (4)

1. Carter Kay L	R9474510250	\$64.79
2. Ballard Eunice Linda	R5261000205	\$202.45
3. Graham Scott	R5782850030	\$138.60
4. Groves Rebecca L	S0421212600	\$629.87

b. Releases of Lien (6)

1. Guerdon Properties LLC	2014-060957	7/30/14
2. Morgan Cheryl A	2014-058226	7/22/14
3. Ballard Sharon K	114052001	7/1/14
4. Velasquez Shirley	114049624	6/24/14
5. Kromrei Family LTD Partnership	114045049	6/10/14
6. Wagnild Carolyn L	114034208	5/6/14

14. Expo Idaho (*Authorize the Chairman to Sign*) (ALL APPROVED)

- Interim Events (2)

1. Friday Night Flag, Friday Night Flag Football League, September 11, 19, 26, and October 3, 17, 24, & 30, 2014
2. Gold Prospectors Association, Gold Expo, April 11-12, 2014 (April 10 Set Up)

15. Parks and Waterways (*Authorize the Chairman to Sign*) (APPROVED)

- Barber Park Education and Event Center

- Sharon Hanson, Hanson / Lyons Wedding Reception, July 11, 2015

16. Agreements (32) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)

- a. Agreement No. 10757 - Agreement Between Ada County and Gartner, Inc. for Access to Gartner for IT Leaders/Advisor Research and Consulting Service
- b. Agreement No. 10758 - Master Contract for Professional Consulting Services Between Ada County and CH2M Hill Engineers, Inc. for Projects with Professional Service Fees Not Exceeding \$25,000

- c. Agreement No. 10759 - Master Contract for Professional Consulting Services Between Ada County and Materials Testing & Inspection, Inc. for Projects with Professional Service Fees Not Exceeding \$25,000
- d. Agreement No. 10760 - Master Contract for Professional Consulting Services Between Ada County and LCA Architects, PA for Projects with Professional Service Fees Not Exceeding \$25,000
- e. Agreement No. 10761 - Master Contract for Professional Consulting Services Between Ada County and CSHQA, A Professional Association, for Projects with Professional Service Fees Not Exceeding \$25,000
- f. Agreement No. 10762 - Master Contract for Professional Consulting Services Between Ada County and Cole Architects PLLC for Projects with Professional Service Fees Not Exceeding \$25,000
- g. Agreement No. 10763 - Master Contract for Professional Consulting Services Between Ada County and Modus Architecture Collaborative for Projects with Professional Service Fees Not Exceeding \$25,000
- h. Agreement No. 10764 - Master Contract for Professional Consulting Services Between Ada County and Eidam & Associates for Projects with Professional Service Fees Not Exceeding \$25,000
- i. Agreement No. 10765 - Master Contract for Professional Consulting Services Between Ada County and Engineering Inc. for Projects with Professional Service Fees Not Exceeding \$25,000
- j. Agreement No. 10766 - Master Contract for Professional Consulting Services Between Ada County and CTA Planners, P.A. for Projects with Professional Service Fees Not Exceeding \$25,000
- k. Agreement No. 10767 - Master Contract for Professional Consulting Services Between Ada County and Total Scale Services, Inc. for Projects with Professional Service Fees Not Exceeding \$25,000
- l. Agreement No. 10768 - Personal Service Agreement Between Ada County and Saint Alphonsus Regional Medical Center Inc. for Occupational Health Services
- m. Agreement No. 10769 - Agreement Between Ada County and Treasure Valley Antique Power Association for Tractor Pull Entertainment During the Western Idaho Fair (8/16/14)
- n. Agreement No. 10770 - Agreement Between Ada County and Stan's Golf Carts, Inc. for Rental of Golf Carts During the Western Idaho Fair (8/11-25/14)
- o. Agreement No. 10771 - Agreement Between Ada County and Matt Jacobson for Manure Hauling During the Western Idaho Fair (8/16-25/13)
- p. Agreement No. 10772 - Agreement Between Ada County and Gale Energy Consulting, LLC for Consulting of Landfill Gas Energy Projects
- q. Agreement No. 10773 - Agreement Between Ada County and Saint Alphonsus Health Systems, Inc. for Biometric Screening Services (8/19-21/14)
- r. Agreement No. 10774 - Agreement Between Ada County and Design Space Modular Buildings for Modular Buildings During the Western Idaho Fair
- s. Agreement No. 10774-1-14 - Addendum to Agreement Between Ada County and Design Space Modular Buildings for Modular Buildings During the Western Idaho Fair
- t. Agreement No. 8812-4-14 - Renewal Agreement Between Ada County and University of California-San Francisco for Pathology Services
- u. Agreement No. 9275-5-14 - Renewal Agreement Between Ada County and The Car Park for Management and Operation of Parking Facilities
- v. Agreement No. 9300-4-14 - Renewal Agreement Between Ada County Paramedics and A-OK Building Maintenance, Inc. for Custodial Services for the Ada County Paramedic's Administration Facility

- w. Agreement No. 9381-3-14 - Renewal Agreement Between Ada County and Clearview Cleaning Service, Inc. for Custodial Services at Courthouse Complex, Justice Center and Juvenile Court Services
- x. Agreement No. 9382-3-14 - Renewal Agreement Between Ada County and Autosort, Inc. for Presort Distribution Services
- y. Agreement No. 9384-3-14 - Renewal Agreement Between Ada County and Intermountain Claims, Inc. for Worker's Compensation Claims Services
- z. Agreement No. 9678-3-14 - Renewal Memorandum of Agreement Between Ada County and Valley Regional Transit for County Bus Passes
- aa. Agreement No. 9781-2-14 - Renewal Agreement Between Ada County and Sawyer Inc., dba Orkin Idaho for Pest Control for Ada County Facilities
- bb. Agreement No. 9908-2-14 - Renewal Service Agreement Between Ada County and Smiths Detection, Inc. for Security Scanning Equipment at Courthouse
- cc. Agreement No. 10061-2-14 - Renewal Agreement Between Ada County and Western Records Destruction, Inc. for Secure Shredding Services
- dd. Agreement No. 10133-2-14 - Renewal Agreement Between Ada County and M.M. Demolition for Wood Recycling Services
- ee. Agreement No. 10216-1-14 - Renewal Personal Service Agreement Between Ada County and Moreton & Company for Insurance Brokerage and Consulting Services
- ff. Agreement No. 10642-1-14 - Amended Agreement Between Ada County and Helene Belanger LCPC for the use of Office on Violence Against Women Grant Funds for FY14

17. Miscellaneous

- Indian Creek Bird Reserve Restoration Project

(APPROVED)

VIII. RECESS

(9:46 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.